

RECORDATION FORM COVER SHEET
PATENTS ONLY

To the Commissioner for Patents: Please record the attached original document or copy thereof.

1. Name of conveying party(ies):

Custom Lights, Inc.
Dekko Engineering, Inc.
Pent Products, Inc.
Pent Assemblies, Inc.

Additional name(s) of conveying party(ies) attached?

2. Name and address of receiving party(ies):

Name: Pent Technologies, Inc.

Internal Address:

Street Address:

6928 N. 400 E.

City: Kendallville State: IN

Zip: 46755

3. Nature of conveyance:

☐ Assignment ☒ Merger

☐ Security Agreement ☐ Change of Name

☐ Other:

Execution Date: December 26, 2003

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: *

A. Patent Application No. (s):

SEE ATTACHMENT A

B. Patent No.(s):

SEE ATTACHMENT B

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Todd T. Taylor, Esq.

Taylor & Aust, P.C.

Internal Address:

Street Address:

142 South Main Street

P.O. Box 560

City: Avilla State: IN

Zip: 46710

6. Total number of applications and patents involved: 72

7. Total fee (37 CFR 3.41):

\$40.00 x 72 = \$2,880.00

☒ Enclosed

☒ Authorized to be charged to deposit account if any deficiencies.

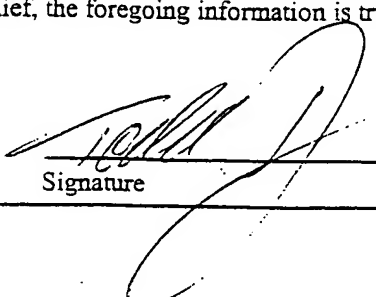
8. Deposit account number:

20-0095

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Todd T. Taylor, Reg. No. 36,945
Name of Person Signing


Signature

March 30, 2004
Date

State of Indiana
Office of the Secretary of State

CERTIFICATE OF MERGER

of

PENT ASSEMBLIES, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Merger of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The following non-surviving entity(s):

CUSTOM LIGHTS, INC.

a(n) For-Profit Domestic Corporation

DEKKO ENGINEERING, INC.

a(n) For-Profit Domestic Corporation

PENT PRODUCTS, INC.

a(n) For-Profit Domestic Corporation

merged with and into the surviving entity:

PENT ASSEMBLIES, INC.

The name following said transaction will be:

PENT TECHNOLOGIES, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, December 26, 2003.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 22, 2003.

TODD ROKITA,
SECRETARY OF STATE

1989101071 / 2003 122367416

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EFFECTIVE DATE OF MERGER IS
12:03a.m., E.S.T. DECEMBER 26, 2003



ARTICLES OF MERGER

State Form 39036 (RS / 2-97)

Approved by State Board of Accounts, 1995

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
202 W. Washington Street, Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

RECEIVED
CORPORATIONS DIVISION

03 DEC 22 AM 9:18

Indiana Code 23-1-40-1 et seq.

FILING FEE: \$90.00

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.
Present original and two (2) copies to address in upper right corner of this form.
Please TYPE or PRINT.
Upon completion of filing the Secretary of State will issue a receipt.

ARTICLES OF MERGER / SHARE EXCHANGE OF

DEKKO ENGINEERING, INC., CUSTOM LIGHTS, INC., AND PENT PRODUCTS, INC.
(hereinafter "the nonsurviving corporation(s)")

INTO

PENT TECHNOLOGIES, INC. (formerly PENT ASSEMBLIES, INC.)
(hereinafter "the surviving corporation")

ARTICLE I - SURVIVING CORPORATION

SECTION 1

The name of the corporation surviving the merger is: PENT TECHNOLOGIES, INC.

and such name ☒ has ☐ has not (designate which) been changed as a result of the merger.

SECTION 2

a. The surviving corporation is a domestic corporation existing pursuant to the provisions of the Indiana Business Corporation Law incorporated on OCTOBER 27, 1989

b. The surviving corporation is a foreign corporation incorporated under the laws of the State of _____ and ☐ qualified ☐ not qualified (designate which) to do business in Indiana.

If the surviving corporation is qualified to do business in Indiana, state the date of qualification: _____.
(If Application for Certificate of Authority is filed concurrently herewith state "Upon approval of Application for Certificate of Authority".)

ARTICLE II - NONSURVIVING CORPORATION(S)

The name, state of incorporation, and date of incorporation or qualification (if applicable) respectively, of each Indiana domestic corporation and Indiana qualified foreign corporation, other than the survivor, which is party to the merger are as follows:

Name of Corporation	DEKKO ENGINEERING, INC.	
State of Domicile	INDIANA	Date of Incorporation or qualification in Indiana (if applicable) JULY 22, 1993
Name of Corporation	CUSTOM LIGHTS, INC.	
State of Domicile	INDIANA	Date of Incorporation or qualification in Indiana (if applicable) DECEMBER 2, 1991
Name of Corporation	PENT PRODUCTS, INC.	
State of Domicile	INDIANA	Date of Incorporation or qualification in Indiana (if applicable) OCTOBER 27, 1989

ARTICLE III - PLAN OF MERGER OR SHARE EXCHANGE

The Plan of Merger or Share Exchange, containing such information as required by Indiana Code 23-1-40-1(b), is set forth in "Exhibit A", attached hereto and made a part hereof.

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ARTICLE IV - MANNER OF ADOPTION AND VOTE OF SURVIVING CORPORATION (Must complete Section 1 or 2)

SECTION 1

☐ Shareholder vote not required.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

SECTION 2

☒ Vote of shareholders (Select either A or B)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

- A. Unanimous written consent executed on _____ 19____ and signed by all shareholders entitled to vote.
B. Vote of shareholders during a meeting called by the Board of Directors.

MEETING OF NOVEMBER 7, 2003

DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)	TOTAL	A	B	C
NUMBER OF OUTSTANDING SHARES		COMMON		
NUMBER OF VOTES ENTITLED TO BE CAST	58275	58275		
NUMBER OF VOTES REPRESENTED AT MEETING	58275	58275		
SHARES VOTED IN FAVOR	57213	57213		
SHARES VOTED AGAINST	57213	57213		
NOT VOTED	0	0		
	1056	1056		

ARTICLE V - MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Must complete Section 1 or 2)

SECTION 1

☐ Shareholder vote not required.

DEKKO ENGINEERING, INC.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

SECTION 2

☒ Vote of shareholders (Select either A or B)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

- A. Unanimous written consent executed on _____ 19____ and signed by all shareholders entitled to vote.
B. Vote of shareholders during a meeting called by the Board of Directors.

MEETING OF NOVEMBER 7, 2003

DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)	TOTAL	A	B	C
NUMBER OF OUTSTANDING SHARES		COMMON		
NUMBER OF VOTES ENTITLED TO BE CAST	129120	129120		
NUMBER OF VOTES REPRESENTED AT MEETING	129120	129120		
SHARES VOTED IN FAVOR	127135	127135		
SHARES VOTED AGAINST	127135	127135		
NOT VOTED	0	0		
	1934	1934		

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ARTICLE V - MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Must complete Section 1 or 2)

SECTION 1 ☐ Shareholder vote not required.

CUSTOM LIGHTS, INC.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

SECTION 2 ☒ Vote of shareholders (Select either A or B)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

- A. Unanimous written consent executed on _____ 19____ and signed by all shareholders entitled to vote.
B. Vote of shareholders during a meeting called by the Board of Directors.

MEETING OF NOVEMBER 7, 2003

DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)	TOTAL	A	B	C
		COMMON		
NUMBER OF OUTSTANDING SHARES				
NUMBER OF VOTES ENTITLED TO BE CAST	51573	51573		
NUMBER OF VOTES REPRESENTED AT MEETING	51573	51573		
SHARES VOTED IN FAVOR	48373	48373		
SHARES <u>VOTED AGAINST</u>	48373	48373		
<u>NOT VOTED</u>	0	0		
	32001	32001		

ARTICLE V - MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Must complete Section 1 or 2)

SECTION 1 ☐ Shareholder vote not required.

PENT PRODUCTS, INC.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

SECTION 2 ☒ Vote of shareholders (Select either A or B)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

- A. Unanimous written consent executed on _____ 19____ and signed by all shareholders entitled to vote.
B. Vote of shareholders during a meeting called by the Board of Directors.

MEETING OF NOVEMBER 7, 2003

DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)	TOTAL	A	B	C
		COMMON		
NUMBER OF OUTSTANDING SHARES				
NUMBER OF VOTES ENTITLED TO BE CAST	54381	54381		
NUMBER OF VOTES REPRESENTED AT MEETING	54381	54381		
SHARES VOTED IN FAVOR	52227	52227		
SHARES <u>VOTED AGAINST</u>	52227	52227		
<u>NOT VOTED</u>	0	0		
	2154	2154		

In Witness Whereof, the undersigned being the SECRETARY _____ of the surviving

corporation executes these Articles of Merger / Share Exchange and verifies, subject to penalties of perjury that the statements contained

herein are true, this 15th day of December, 2003

Signature S. Dianne Gerencser

Printed name S. DIANNE GERENCSE

RECORDATION FORM COVER SHEET
PATENTS ONLY

To the Commissioner for Patents: Please record the attached original document or copy thereof.

1. Name of conveying party(ies):

Mark E. Ramsey
Kenneth H. Lubkert

Additional name(s) of conveying party(ies) attached?

2. Name and address of receiving party(ies):

Name: Pent Technologies, Inc.

Internal Address:

Street Address:

6928 N. 400 E.City: Kendallville State: IndianaZip: 46755

3. Nature of conveyance:

☒ Assignment ☐ Merger☐ Security Agreement ☐ Change of Name☐ Other:Execution Date: April 27, 2004

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: *.

A. Patent Application No. (s):

10/685,007

B. Patent No.(s):

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Todd T. Tavior, Esq.Taylor & Aust, P.C.Customer Number: 000041863

Street Address:

142 South Main StreetP.O. Box 560City: Avilla State: INZip: 467106. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):

\$40.00☒ Enclosed☒ Authorized to be charged to deposit account if any deficiencies.

8. Deposit account number:

20-0095

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Todd T. Tavior, Reg. No. 36,945
Name of Person Signing

Signature

May 6, 2004
Date